

CĂRĂMIDĂ DRAGOȘ - GHEORGHÎȚĂ

INTREPRINDERE INDIVIDUALĂ

LIQUIDATION

Romania · F27/411/2008

SUMMARY

CĂRĂMIDĂ DRAGOȘ - GHEORGHÎȚĂ INTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2008 (about 18 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F27/411/2008
KYBE ID	RO-F27_411_2008
Incorporated	2008-05-16
Status	liquidation
Registered address	Sat Valea Seacă, Comuna Bălțătești, Neamț

RISK ASSESSMENT

30_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 99 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MARIN MARICEL lichidator judiciar

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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